

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0152

APPROVING THE COSTA-MACHADO WATER ACT OF 2000
(PROPOSITION 13) PHASE II PROJECT PRIORITY LISTS AND
AUTHORIZING THE ISSUANCE OF CONTRACTS AND AMENDMENTS
TO IMPLEMENT THE PROPOSITION 13 PROJECTS

WHEREAS:

1. On June 22, 1995, the State Water Resources Control Board (SWRCB) adopted its Strategic Plan which requires the implementation of a Watershed Management Initiative (WMI) and coordination of many SWRCB and Regional Water Quality Control Board (RWQCB) activities under WMI.
2. On March 7, 2000, voters approved Proposition 13.
3. SWRCB released the Phase II Proposition 13 Request for Concept Proposals (RFPs) in December 2001 soliciting project proposals for three subaccounts contained in Proposition 13 (Watershed Protection Program, Nonpoint Source Pollution Control Program, and Coastal Nonpoint Source Control Program).
4. SWRCB released the Phase II RFPs in April 2002 soliciting full proposals from selected Concept Proposal applicants.
5. A recommended Proposition 13 project priority list (attached) was prepared by SWRCB, RWQCB and CALFED staffs using WMI or, where appropriate, CALFED process in accordance with RFP specifications.
6. SWRCB recognizes that some of the proposed projects are very complex and may require additional task delineation and refinement to maximize the water quality benefits of the projects.

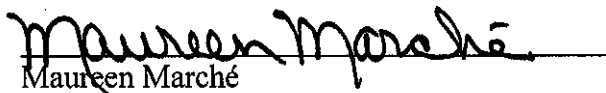
THEREFORE BE IT RESOLVED THAT:

SWRCB:

1. Approves the attached **Proposition 13 project priority lists**.
2. Authorizes the issuance of contracts and amendments to implement the projects.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 17, 2002.


Maureen Marché
Clerk to the Board